

REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING
OF
TUESDAY, SEPTEMBER 28, 1993

The meeting was called to order at 10:05 a.m.

Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Behr,
Stallings, McCarty and Vargas.
Assistant Secretary: Jack Fiskin

Meeting was recessed at 10:06 a.m. into closed session.

Meeting was reconvened at 10:35 a.m.

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Behr,
Stallings, McCarty and Vargas.

Item 5: Agreements with HomeQuest, San Diego Youth & Community
Services, Salvation Army, and Marillac Homes for Low Income
Housing.

- A. Resolution approving the negotiation agreement between the
Redevelopment Agency of the City of San Diego and
HomeQuest.
- B. Resolution approving the negotiation agreement between the
Redevelopment Agency of the City of San Diego and San Diego
Youth and Community Services.
- C. Resolution approving the negotiation agreement between the
Redevelopment Agency of the City of San Diego and the
Salvation Army.
- D. Resolution approving the negotiation agreement between the
Redevelopment Agency of the City of San Diego and Marillac
Homes, Inc.

Motion was made and seconded to adopt the resolutions.
Vote: 8-0.

Adopted As Resolution No. R-2291, R-2292, R-2293,
R-2294

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Item 2: Approving Payment and/or Reimbursement of Federal Building Replacement.

- A. Resolution amending the Annual Program Budget previously adopted for Fiscal Year 1993-94.

ADOPTED AS RESOLUTION NO. R-2287

- B. Resolution approving the Federal Building Replacement site selection, building program and construction budget, and Cooperation Agreement between the City of San Diego and the Redevelopment Agency of the City of San Diego for the development of the replacement of the Federal Building.

ADOPTED AS RESOLUTION NO. R-2288

Background of item was presented by Deputy City Manager Bruce Herring.

Pam Hamilton presented the staff report with the recommendation of \$11M for the project.

Architect Bob Quigley offered a slide presentation.

The meeting was recessed at 12:04 p.m.

The meeting was reconvened at 2:10 p.m.

Present: Members Wolfsheimer, Hartley, Stevens, Behr, Stallings, McCarty, and Vargas.

Speaking in favor of the gymnasium was Dr. James Coleman of the U.S.A. Volleyball Team.

Member Roberts entered the chambers at 2:15 p.m.

Speaking in favor of the item was David Carton, San Diego Badminton Club, Tom Nettles, Hall of Champions, Joe Silverman, Yi-Fan Tham, John P. Vann, Frederic Kock, Cornelius Smith, San Diego Table Tennis Association, and Beth Sundheim, San Diego Badminton Club.

Roberts left the chambers at 2:40.

Speaking in favor of the item Mr. Murali, San Diego Badminton Club, Mark Spielding, Glenn Elgin, Isaac Contreras, NWBA Team Mesa College Olympians, and Ward Thompson.

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Chair Golding entered the chambers at 2:55 p.m.

Member Roberts entered the chambers at 2:58 p.m.

Motion by Wolfsheimer to approve the site in Centre City East as proposed for the amount of \$11M.
Second by Stallings.

Chair Golding requested an amendment to the motion that the total amount of \$9.5M be adopted instead of the \$11M and direct staff to negotiate for reduced land costs, potentially reduced construction costs, with the present design to remain the same. Amendment was accepted by Member Wolfsheimer.

Chair Golding suggested that staff return to Council if the reduced budget is insufficient.

Roberts suggested obtaining an architectural group that could design the plan for \$8M.

Motion by Behr to 1) halt the downtown work on the gym as the item was docketed today; 2) affirm the use of COP monies to rehabilitate both the federal building and the current municipal gym; 3) affirm that all current users of both buildings will remain; 4) direct CCDC to meet with the Childrens' Museum and the Hall of Champions regarding the possibility of one or the other buildings being downtown; 5) direct staff to examine whether the Hall of Champions will fit into the House of Charm; 6) direct staff to examine whether the Hall of Champions will fit into the current municipal gym; and 7) whether the federal building and the current federal building users will fit into the municipal gym instead.

Second by Roberts.

Vote: 3-6. Motion failed. Yeas-Roberts, Behr and McCarty. Nays-Wolfsheimer, Hartley, Stevens, Stallings, Vargas and Chair Golding.

Vote on Wolfsheimer's motion: 7-2. Yeas-Wolfsheimer, Hartley, Stevens, Stallings, McCarty, Vargas and Chair Golding. Nays-Roberts and Behr.

Item 1: Approval of the minutes for the meeting of September 14, 1993.

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- Item 3: Resolution authorizing the Executive Director to execute the First Amendment to the consulting agreement with Cotton/Beland/Associates, Inc. for preparation of the Environmental Impact Report for the College Community Redevelopment Project.

ADOPTED AS RESOLUTION NO. R-2289

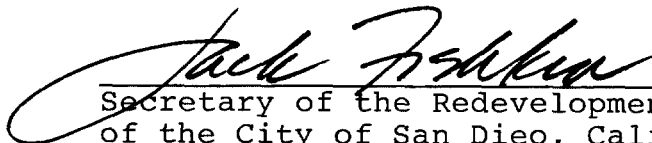
Motion by Behr to approve Item 1 and adopt Item 3.
Second by Stevens.
Vote: 9-0.

- Item 4: Resolution disapproving the purchase by the Mid-City Development Corporation of 4974 El Cajon Boulevard for use as an office and directing MCDC to acquire offices by rent or lease.

ADOPTED AS RESOLUTION NO. R-2290

Motion by Behr to approve the purchase of property at 4974 El Cajon Boulevard as MCDC offices.
Second by Stevens.
Vote: 4-5. Motion failed. Yeas-Roberts, Hartley, Stevens and Behr. Nays-Wolfsheimer, Stallings, McCarty, Vargas and Chair Golding.

Meeting was adjourned at 4:15 p.m. to the next regularly scheduled meeting of October 12, 1993 at 10:00 a.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California